

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES REGULAR MEETING
June 11, 2019**

CALL TO ORDER

Chairperson Pat Maxwell called the meeting to order at the Coxsackie Village Building at 6:06 PM.

ROLL CALL

The following members were in attendance: Pat Maxwell, Wendy Warren, Janet Gerrain, Michael Rausch, Linda Deubert, Betty Cure, Diane Fausel and David Dorpfeld. The Chairperson declared a quorum.

APPROVAL OF MINUTES

A motion was made by Janet Gerrain and seconded by Betty Cure to approve the minutes of the meeting of May 14, 2019. The motion was carried.

NEW BUSINESS

- A. The Heermance Memorial Library submitted an application for a new sign at the parking lot entrance on New Street. The sign will list the library hours. A motion was made by Michael Rausch and seconded by Janet Gerrain to approve the sign. The motion was carried.
- B. The full application was received from Lia Post for exterior door renovations at 1 Mansion Street. Anson Tollefson is the contractor and they have received the preliminary building permit. They will be using period doors with glass transoms over the doors. The renovations will be much more in keeping with the original design of the building. A public hearing regarding this renovation has been posted for this evening at 6:30 PM. Paint colors for this renovation will be submitted at another meeting.

ADJOURNMENT

At 6:30 PM a motion was made by Wendy Warren and seconded by Diane Fausel to adjourn the meeting for the purpose of a public hearing regarding the 1 Mansion Street application for front entry renovations. The motion was carried.

REOPENING OF HISTORIC PRESERVATION MEETING

At 6:55 PM a motion was made by Linda Deubert and seconded by Janet Gerrain to close the public hearing and reopen the meeting, after a sufficient time was given for the public hearing. The motion was carried. There were no attendees at the public hearing.

NEW BUSINESS

Approval of 1 Mansion Street Application – A motion was made by David Dorpfeld and seconded by Diane Fausel to approve the 1 Mansion Street application for front door renovations. The motion was carried.

OLD BUSINESS

Cemetery Progress Report: See the attached report from the Cemetery Committee dated June 2019

- RFPs for restoration of the historic fencing have gone out and are due back to the Village by June 26th. There will be a meeting of the Cemetery Committee on June 27th at 6:00 PM to review the proposals and choose a contractor. There is currently \$22,287.23 in the Cemetery account. This does not include the \$12,000.00 commitment from the Village for 2019.
- Stumps have been removed at a cost of \$2,350.00. This has been paid and is not included in the \$22,287.23 balance noted above.
- Another gravestone cleanup was held on June 8th.
- The Pomeroy Historic Marker dedication ceremony was held on June 8th at 10 AM. Michael Rausch read a letter from the Pomeroy Foundation and Betty Cure made a few comments regarding the history of the cemetery. Thanks to Eileen Gobel and Michael Rausch for all their work on this project. A copy of the letter from the William G. Pomeroy Foundation is attached to this report.
- The Murder Mystery Fundraiser is expected to net \$3,500.00.
- The flagpole donated by Harold Conine will be dedicated on Flag Day.

SOUTH RIVER STREET REDEVELOPMENT – no new updates

PUBLIC COMMENT -OTHER- none

ADJOURMENT

A motion was made by Wendy Warren and seconded by David Dorpfeld to adjourn the meeting at 7:16 PM. The motion was approved.

RESPECTFULLY SUBMITTED

LINDA DEUBERT, SECRETARY

ATTACHMENTS:

- a) Cocksackie Village Cemetery Report dated June 2019.
- b) Letter from the William G. Pomeroy Foundation dated June 8, 2019.